

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

CARLOS OLIVARES HERNANDEZ

DISTRICT COURT NUMBER

CR15-00547 JD

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
 NOV 19 2015
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71344 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

KATIE MEDEARIS, AUSA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

PENALTY SHEET

COUNT ONE

(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE

(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE

(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
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OFFENSE CHARGED

See attachment.

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- Petty
-
- ☐
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-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.
 MANUEL GONZALEZ CHAVEZ aka Manuel Rodriguez
 Cobian

DISTRICT COURT NUMBER

CR15-00547 JD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

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4-15-71344 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome of this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

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DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

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COUNT ONE

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Mandatory 5 years of supervised release and maximum of life; and
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(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

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(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
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AO 257 (Rev. 6/78)

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OFFENSE CHARGED

See attachment.

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- Petty
-
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- Minor
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-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

DANIEL JIMENEZ

DISTRICT COURT NUMBER

CR15-00547

JD

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges _____
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution _____

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed _____

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court _____☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District _____
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☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO. _____

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO. _____

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71344 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
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☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

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- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

MANUEL LARA ANDRADE

DISTRICT COURT NUMBER

CR15-00547

JD

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☒
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71344 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

KATIE MEDEARIS, AUSA

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET

COUNT ONE

(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE

(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE

(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

GABRIEL ESTRADA

DISTRICT COURT NUMBER

CR15-00547

JD

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of.

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71338 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

VANESSA VALDEZ

DISTRICT COURT NUMBER

CR15-00547

FILED
NOV 19 2015SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

JD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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☐ U.S. ATTORNEY ☐ DEFENSE
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DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71344 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
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6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

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ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
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PENALTY SHEET

COUNT ONE

(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
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COUNTS TWO, THREE, FOUR, and FIVE

(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

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Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
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COUNTS SIX THROUGH SIXTY-ONE

(Defendant – MENDOZA RODRIGUEZ)

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Maximum Penalties: 20 years imprisonment;
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OFFENSE CHARGED

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PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

RUBEN FRANCO LOPEZ

DISTRICT COURT NUMBER

CR15-00547

 FILED
 NOV 19 2015
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

JD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

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MAGISTRATE CASE NO.

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4-15-71379 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

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PENALTY SHEET

COUNT ONE

(All Defendants)

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 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

CARLOS MARTINEZ JR.

DISTRICT COURT NUMBER

CR15-00547

 NOV 19 2015
 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

JD

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71377 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

AO (Rev. 8/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

MICHAEL ANTHONY SHERMAN SR.

DISTRICT COURT NUMBER

CR15-00547

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71377 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET

COUNT ONE
(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE
**(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ;
and COUNT 5- MENDOZA RODRIGUEZ)**

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE
(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

ISMAEL MENDOZA RODRIGUEZ

DISTRICT COURT NUMBER

CR15-00547

JD

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges _____
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution _____

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed _____

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court _____☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District _____
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO. _____

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO. _____

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71471 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

PENALTY SHEET

COUNT ONE

(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE

(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE

(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

ELIAS DOMINGUEZ

DISTRICT COURT NUMBER

CR15-00547

JD

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE
☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71471 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET

COUNT ONE

(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE

(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE

(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

JESUS GUADELUPE ROJAS

DISTRICT COURT NUMBER

CR15-00547

JD

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71471 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET

COUNT ONE

(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE

(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE

(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

See attachment.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: See attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

JOSE ARMANDO MENDOZA LINARES

DISTRICT COURT NUMBER

CR15-00547

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-15-71471 MAG

Name and Office of Person

Furnishing Information on this form BRIAN J. STRETCH

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

KATIE MEDEARIS, AUSA

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

PENALTY SHEET

COUNT ONE
(All Defendants)

Violation - 21 U.S.C. §§ 846 and 841(a)(1),(b)(1)(A) – Conspiracy to Possess with Intent to Distribute and to Distribute-Controlled Substances

Maximum Penalties: Mandatory minimum 10 year term of imprisonment and maximum of life;
\$10 million fine;
Mandatory 5 years of supervised release and maximum of life; and
\$100 Special Assessment

COUNTS TWO, THREE, FOUR, and FIVE
(Defendants: COUNT 2 – JIMENEZ; COUNT 3- ANDRADE; COUNT 4- GONZALEZ CHAVEZ; and COUNT 5- MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of a Drug Trafficking Crime

Maximum Penalties: Life imprisonment with mandatory 5 year consecutive mandatory minimum term, 7 years if firearm is brandished, or 10 years if firearm is discharged, and 25 years if second 924(c) conviction
5 years supervised release;
\$250,000 fine; and
\$100 special assessment

COUNTS SIX THROUGH SIXTY-ONE
(Defendant – MENDOZA RODRIGUEZ)

Violation - 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments

Maximum Penalties: 20 years imprisonment;
Fine of \$500,000 or twice value of property involved in transaction, whichever is greater;
3 years supervised release; and
\$100 Special Assessment

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: OAKLAND

FILED
NOV 19 2015
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES OF AMERICA,

Plaintiff,

v.

CR15-00547 JS

CARLOS OLIVARES HERNANDEZ,

a.k.a. Carlos Olivares Contreras,

a.k.a. "Carlitos,"

a.k.a. "Green Eyes,"

MANUEL GONZALEZ CHAVEZ,

a.k.a. Manuel Rodriguez Cobian,

a.k.a. Manuel Cobian,

a.k.a. Roberto Gonzalez Cobian,

a.k.a. Manuel Cobian Gonzalez,

a.k.a. Roberto Cobian Gonzalez,

a.k.a. Juan Alberto Nieto,

a.k.a. Roberto Cobian Gonzalez,

DANIEL JIMENEZ,

a.k.a. "Guero,"

MANUEL LARA ANDRADE,

a.k.a. Juan Cuevas-Chavez,

a.k.a. Juan Gamino-Buenrostro,

a.k.a. "Tomas,"

a.k.a. "Viejo,"

a.k.a. "Viejito,"

a.k.a. "Grandpa,"

GABRIEL ESTRADA,

a.k.a. Gabriel Debora Estrada,

a.k.a. "Gordo,"

VANESSA VALDEZ,

RUBEN FRANCO LOPEZ,

a.k.a. "El Macano,"

a.k.a. Jose Lopez,

a.k.a. Ruben France Lopez,

CARLOS MARTINEZ JR.,

a.k.a. "the Nephew,"

MICHAEL ANTHONY SHERMAN SR.,

a.k.a. Carlton Mcwoodsom,

a.k.a. Carlton Mcwoodson,
ISMAEL MENDOZA RODRIGUEZ,
a.k.a. "Michael,"
a.k.a. Jesus Sebastian Rivas,
ELIAS DOMINGUEZ,
a.k.a. "Balazo,"
JESUS GUADELUPE ROJAS,
a.k.a. "Lupe,"
a.k.a. Jesus Guadalupe Rojas Valenzuela,
a.k.a. Monique Vana Camargo, AND
JOSE ARMANDO MENDOZA LINARES,
a.k.a. "Gordo,"

DEFENDANT(S).

INDICTMENT

21 U.S.C. §§ 846 and 841(a)(1), (b)(1)(A) – Conspiracy to Possess with Intent to Distribute and Distribute Controlled Substances; 18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking Crime; 18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments; and 21 U.S.C. § 853 – Criminal Forfeiture

A true bill.

DAO

Foreman

Filed in open court this *19th* day of *November*
2015.

Ameliano

Clerk

Bail, \$ *no process*

Kandis Westlund

11/19/15

BRIAN J. STRETCH (CABN 163973)
Acting United States Attorney

FILED
NOV 19 2015
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS OLIVARES HERNANDEZ,
a.k.a. Carlos Olivares Contreras,
a.k.a. "Carlitos,"
a.k.a. "Green Eyes,"

MANUEL GONZALEZ CHAVEZ,
a.k.a. Manuel Rodriguez Cobian,
a.k.a. Manuel Cobian,
a.k.a. Roberto Gonzalez Cobian,
a.k.a. Manuel Cobian Gonzalez,
a.k.a. Roberto Cobian Gonzalez,
a.k.a. Juan Alberto Nieto,
a.k.a. Roberto Cobian Gonzalez,

DANIEL JIMENEZ,
a.k.a. "Guero,"

MANUEL LARA ANDRADE,
a.k.a. Juan Cuevas-Chavez,
a.k.a. Juan Gamino-Buenrostro,
a.k.a. "Tomas,"
a.k.a. "Viejo,"
a.k.a. "Viejito,"
a.k.a. "Grandpa,"

GABRIEL ESTRADA,
a.k.a. Gabriel Debora Estrada,
a.k.a. "Gordo,"

VANESSA VALDEZ,
RUBEN FRANCO LOPEZ,
a.k.a. "El Macano,"
a.k.a. Jose Lopez,

CASE NO.

VIOLATIONS: 21 U.S.C. §§ 846 and 841(a)(1),
(b)(1)(A) – Conspiracy to Possess with Intent to
Distribute and Distribute Controlled Substances; 18
U.S.C. § 924(c) – Possession of Firearm in
Furtherance of Drug Trafficking Crime; 18 U.S.C. §
1956(a)(1)(B)(i) – Laundering of Monetary
Instruments; and 18 U.S.C. § 924(d), 18 U.S.C.
§ 981(a)(1), 18 U.S.C. § 982(a)(1), 21 U.S.C. § 853,
and 26 U.S.C. 2461(c) – Criminal Forfeiture

OAKLAND VENUE

INDICTMENT

1 a.k.a. Ruben France Lopez,
CARLOS MARTINEZ JR.,
2 a.k.a. "the Nephew,"
MICHAEL ANTHONY SHERMAN SR.,
3 a.k.a. Carlton Mcwoodsom,
a.k.a. Carlton Mcwoodson,
4 ISMAEL MENDOZA RODRIGUEZ,
a.k.a. "Michael,"
5 a.k.a. Jesus Sebastian Rivas,
ELIAS DOMINGUEZ,
6 a.k.a. "Balazo,"
JESUS GUADALUPE ROJAS,
7 a.k.a. "Lupe,"
a.k.a. Jesus Guadalupe Rojas
8 Valenzuela,
a.k.a. Monique Vana Camargo, AND
9 JOSE ARMANDO MENDOZA LINARES,
a.k.a. "Gordo,"
10
11 Defendants.

12
13 INDICTMENT

14 The Grand Jury charges:

15 COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Distribute and Distribution of Controlled
16 Substances)

17 1. Beginning on a date unknown to the Grand Jury, but no later than December 10, 2013,
18 and continuing through October 25, 2015, in the Northern District of California and elsewhere, the
19 defendants,

20 CARLOS OLIVARES HERNANDEZ,
a.k.a. Carlos Olivares Contreras,
21 a.k.a. "Carlitos,"
a.k.a. "Green Eyes,"
22 MANUEL GONZALEZ CHAVEZ,
a.k.a. Manuel Rodriguez Cobian,
23 a.k.a. Manuel Cobian,
a.k.a. Roberto Gonzalez Cobian,
24 a.k.a. Manuel Cobian Gonzalez,
a.k.a. Roberto Cobian Gonzalez,
25 a.k.a. Juan Alberto Nieto,
a.k.a. Roberto Cobian Gonzalez,
26 DANIEL JIMENEZ,
a.k.a. "Guero,"
27 MANUEL LARA ANDRADE,
a.k.a. Juan Cuevas-Chavez,
28 a.k.a. Juan Gamino-Buenrostro,

INDICTMENT

a.k.a. "Tomas,"
a.k.a. "Viejo,"
a.k.a. "Viejito,"
a.k.a. "Grandpa,"
GABRIEL ESTRADA,
a.k.a. Gabriel Debora Estrada,
a.k.a. "Gordo,"
VANESSA VALDEZ,
RUBEN FRANCO LOPEZ,
a.k.a. "El Macano,"
a.k.a. Jose Lopez,
a.k.a. Ruben France Lopez,
CARLOS MARTINEZ JR.,
a.k.a. "the Nephew,"
MICHAEL ANTHONY SHERMAN SR.,
a.k.a. Carlton Mcwoodsom,
a.k.a. Carlton Mcwoodson,
ISMAEL MENDOZA RODRIGUEZ,
a.k.a. "Michael,"
a.k.a. Jesus Sebastian Rivas,
ELIAS DOMINGUEZ,
a.k.a. "Balazo,"
JESUS GUADELUPE ROJAS,
a.k.a. "Lupe,"
a.k.a. Jesus Guadalupe Rojas Valenzuela,
a.k.a. Monique Vana Camargo, AND
JOSE ARMANDO MENDOZA LINARES,
a.k.a. "Gordo,"

and others, known and unknown, did knowingly and intentionally conspire to possess with intent to distribute and distribute Schedule I and II controlled substances, to wit: 1 kilogram and more of a mixture or substance containing a detectable amount of heroin; 5 kilograms and more of a mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers; and the salts of its isomers, and 50 grams and more of methamphetamine, its salts, isomers, and salts of its isomers.

All in violation of Title 21, United States Code, Sections 846 and 841(a)(1), (b)(1)(A)(i), (b)(1)(A)(ii)(II), and (b)(1)(A)(viii).

COUNT TWO: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking Crime)

2. On or about October 13, 2015, in the Northern District of California and elsewhere, the

INDICTMENT

1 defendant,

2 DANIEL JIMENEZ,
3 a.k.a. "Guero,"

4 did knowingly possess a firearm, namely, a Ruger P89 handgun bearing serial no. 309-24676, in
5 furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to
6 wit, the conspiracy to possess with the intent to distribute and to distribute the controlled substances
7 charged in Count One of this Indictment, all in violation of Title 18, United States Code, Section 924(c).

8
9 COUNT THREE: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking
10 Crime)

11 3. On or about October 13, 2015, in the Northern District of California and elsewhere, the
12 defendant,

13 MANUEL LARA ANDRADE,
14 a.k.a. Juan Cuevas-Chavez,
15 a.k.a. Juan Gamino-Buenrostro,
16 a.k.a. "Tomas,"
a.k.a. "Viejo,"
a.k.a. "Viejito,"
a.k.a. "Grandpa,"

17 did knowingly possess one or more firearms, namely, a Ruger P89 9mm pistol bearing serial no. 304-
18 16421; a Glock 26 9mm pistol bearing Serial No. LPF146; an AK-47 assault rifle bearing serial no.
19 M5020449; a Remington 30-06 742 rifle Woodmaster rifle with a scope bearing serial no. 7054684; and
20 a Marlin .22 Glenfield Model 60 rifle bearing serial no. 18377705, in furtherance of a drug trafficking
21 crime for which he may be prosecuted in a court of the United States, to wit, the conspiracy to possess
22 with the intent to distribute and to distribute the controlled substances charged in Count One of this
23 Indictment, all in violation of Title 18, United States Code, Section 924(c).

24
25 COUNT FOUR: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking
26 Crime)

27 4. On or about October 13, 2015, in the Northern District of California and elsewhere, the
28

INDICTMENT

defendant,

MANUEL GONZALEZ CHAVEZ,
a.k.a. Manuel Rodriguez Cobian,
a.k.a. Manuel Cobian,
a.k.a. Roberto Gonzalez Cobian,
a.k.a. Manuel Cobian Gonzalez,
a.k.a. Roberto Cobian Gonzalez,
a.k.a. Juan Alberto Nieto,
a.k.a. Roberto Cobian Gonzalez,

did knowingly possess a firearm, namely, a Taurus .40 caliber PT 100 AFS pistol bearing serial no. SCN82998, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit, the conspiracy to possess with the intent to distribute and to distribute the controlled substances charged in Count One of this Indictment, all in violation of Title 18, United States Code, Section 924(c).

COUNT FIVE: (18 U.S.C. § 924(c) – Possession of Firearm in Furtherance of Drug Trafficking Crime)

5. On or about November 13, 2015, in the Northern District of California and elsewhere, the defendant,

ISMAEL MENDOZA RODRIGUEZ,
a.k.a. "Michael,"
a.k.a. Jesus Sebastian Rivas,

did knowingly possess firearms, namely, a .22 caliber semi-automatic Llama Especial pistol bearing serial no. 327200; a Mossberg Model 88 12-gauge shotgun with an obliterated serial number; and a .30 caliber bolt-action rifle of unknown make bearing serial no. 3184, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit, the conspiracy to possess with the intent to distribute and to distribute the controlled substances charged in Count One of this Indictment, all in violation of Title 18, United States Code, Section 924(c).

COUNTS SIX THROUGH SIXTY-ONE: (18 U.S.C. § 1956(a)(1)(B)(i) – Laundering of Monetary Instruments)

INDICTMENT

6. On or about the dates set forth below, in the Northern District of California and elsewhere, the defendant,

CARLOS OLIVARES HERNANDEZ,
a.k.a. Carlos Olivares Contreras,
a.k.a. "Carlitos,"
a.k.a. "Green Eyes,"

did knowingly and willfully conduct the following financial transactions, which involved the proceeds of specified unlawful activities, that is, the conspiracy to possess with the intent to distribute and to distribute controlled substances in violation of 21 U.S.C. § 846, as alleged in Count One of this Indictment, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of specified unlawful activity, and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, which transactions involved repeated pay-outs of gambling winnings obtained through by gambling with proceeds derived from drug trafficking at the following casinos:

COUNT	CASINO	APPROXIMATE DATE OF CASH PAY-OUT FROM CASINO	AMOUNT OF PAY-OUT FROM CASINO
6	Table Mountain Casino	6/18/2015	\$ 1,340.00
7	Table Mountain Casino	6/18/2015	\$ 1,500.00
8	Table Mountain Casino	6/18/2015	\$ 1,425.00
9	Table Mountain Casino	6/18/2015	\$ 1,300.00
10	Table Mountain Casino	6/24/2015	\$ 2,000.00
11	Table Mountain Casino	6/24/2015	\$ 3,087.00
12	Table Mountain Casino	6/24/2015	\$ 1,350.00
13	Table Mountain Casino	6/25/2015	\$ 4,220.00
14	Table Mountain Casino	6/28/2015	\$ 1,400.00
15	Table Mountain Casino	6/28/2015	\$ 1,316.00
16	Table Mountain Casino	7/5/2015	\$ 1,872.00
17	Table Mountain Casino	7/5/2015	\$ 2,000.00
18	Table Mountain Casino	7/5/2015	\$ 1,385.00
19	Table Mountain Casino	7/9/2015	\$ 2,000.00
20	Table Mountain Casino	7/9/2015	\$ 2,400.00

INDICTMENT

21	Table Mountain Casino	7/9/2015	\$ 1,364.00
22	Table Mountain Casino	7/9/2015	\$ 1,200.00
23	Table Mountain Casino	7/9/2015	\$ 2,050.00
24	Table Mountain Casino	7/11/2015	\$ 2,020.00
25	Table Mountain Casino	7/11/2015	\$ 1,275.00
26	Table Mountain Casino	7/20/2015	\$ 4,000.00
27	Table Mountain Casino	7/24/2015	\$ 2,062.00
28	Thunder Valley Casino	7/30/2015	\$ 1,336.00
29	Thunder Valley Casino	7/30/2015	\$ 2,200.00
30	Table Mountain Casino	8/2/2015	\$ 10,000.00
31	Table Mountain Casino	8/6/2015	\$ 2,250.00
32	Table Mountain Casino	8/11/2015	\$ 1,200.00
33	Table Mountain Casino	8/11/2015	\$ 2,445.00
34	Table Mountain Casino	8/22/2015	\$ 1,200.00
35	Table Mountain Casino	8/22/2015	\$ 2,004.00
36	Table Mountain Casino	8/25/2015	\$ 2,200.00
37	Table Mountain Casino	8/25/2015	\$ 4,116.00
38	Table Mountain Casino	8/25/2015	\$ 1,600.00
39	Table Mountain Casino	8/25/2015	\$ 1,560.00
40	Table Mountain Casino	8/28/2015	\$ 1,500.00
41	Table Mountain Casino	8/28/2015	\$ 2,600.00
42	Table Mountain Casino	8/28/2015	\$ 1,812.00
43	Table Mountain Casino	8/28/2015	\$ 2,204.00
44	Table Mountain Casino	8/28/2015	\$ 2,000.00
45	Table Mountain Casino	8/28/2015	\$ 2,000.00
46	Table Mountain Casino	8/31/2015	\$ 1,556.25
47	Table Mountain Casino	9/2/2015	\$ 2,400.00
48	Table Mountain Casino	9/2/2015	\$ 10,000.00
49	Chicken Ranch Casino	9/9/2015	\$ 4,130.00
50	Chicken Ranch Casino	9/9/2015	\$ 6,366.00
51	Table Mountain Casino	9/10/2015	\$ 1,250.00
52	Table Mountain Casino	9/17/2015	\$ 1,200.00
53	Table Mountain Casino	9/17/2015	\$ 2,000.00
54	Table Mountain Casino	9/24/2015	\$ 1,250.00
55	Table Mountain Casino	9/24/2015	\$ 1,800.00

56	Table Mountain Casino	9/28/2015	\$ 10,000.00
57	Table Mountain Casino	9/28/2015	\$ 1,266.00
58	Table Mountain Casino	9/30/2015	\$ 3,375.00
59	Table Mountain Casino	9/30/2015	\$ 2,020.00
60	Table Mountain Casino	10/6/2015	\$ 1,300.00
61	Table Mountain Casino	10/6/2015	\$ 1,500.00
TOTAL:			\$ 138,206.25

All in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i):

FORFEITURE ALLEGATION: (18 U.S.C. § 924(d), 18 U.S.C. § 981(a)(1), 18 U.S.C. § 982(a)(1), 21 U.S.C. § 853, and 26 U.S.C. § 2461(c))

7. The factual allegations contained in Counts One through Sixty-One of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture set forth below.

8. Upon a conviction of the offenses alleged in Count One, the defendants,

CARLOS OLIVARES HERNANDEZ,

a.k.a. Carlos Olivares Contreras,

a.k.a. "Carlitos,"

a.k.a. "Green Eyes,"

MANUEL GONZALEZ CHAVEZ,

a.k.a. Manuel Rodriguez Cobian,

a.k.a. Manuel Cobian,

a.k.a. Roberto Gonzalez Cobian,

a.k.a. Manuel Cobian Gonzalez,

a.k.a. Roberto Cobian Gonzalez,

a.k.a. Juan Alberto Nieto,

a.k.a. Roberto Cobian Gonzalez,

DANIEL JIMENEZ,

a.k.a. "Guero,"

MANUEL LARA ANDRADE,

a.k.a. Juan Cuevas-Chavez,

a.k.a. Juan Gamino-Buenrostro,

a.k.a. "Tomas,"

a.k.a. "Viejo,"

a.k.a. "Viejito,"

a.k.a. "Grandpa,"

GABRIEL ESTRADA,

a.k.a. Gabriel Debora Estrada,

a.k.a. "Gordo,"

VANESSA VALDEZ,

RUBEN FRANCO LOPEZ,

a.k.a. "El Macano,"

INDICTMENT

a.k.a. Jose Lopez,
 a.k.a. Ruben France Lopez,
 CARLOS MARTINEZ JR.,
 a.k.a. "the Nephew,"
 MICHAEL ANTHONY SHERMAN SR.,
 a.k.a. Carlton Mcwoodsom,
 a.k.a. Carlton Mcwoodson,
 ISMAEL MENDOZA RODRIGUEZ,
 a.k.a. "Michael,"
 a.k.a. Jesus Sebastian Rivas,
 ELIAS DOMINGUEZ,
 a.k.a. "Balazo,"
 JESUS GUADELUPE ROJAS,
 a.k.a. "Lupe,"
 a.k.a. Jesus Guadalupe Rojas Valenzuela,
 a.k.a. Monique Vana Camargo, AND
 JOSE ARMANDO MENDOZA LINARES,
 a.k.a. "Gordo,"

shall, pursuant to 21 U.S.C. § 853(a), forfeit to the United States all right, title, and interest in property
 constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said
 violations, and any property used, or intended to be used, in any manner or part, to commit or to
 facilitate the commission of the said violations. The property to be forfeited includes, but is not limited
 to, the following seized items:

- a. \$1, 302,503 in U.S. currency;
- b. Real property and improvements at 12179 Lombardy Avenue, Ballico, California, further identified as APN 041-191-001;
- c. Ruger P89 9mm Pistol, S/N 304-16421;
- d. Glock 26 Pistol 9mm, S/N LPF146;
- e. AK-47 Rifle, S/N M5020449;
- f. Remington 30-06, 742 Woodmaster Rifle with scope, S/N 7054684;
- g. Marlin .22 Rifle Glenfield Model 60, S/N 18377705;
- h. Marlin .22 60W Rifle, S/N 06203921;
- i. Ruger P89 Handgun, S/N 309-24676;
- j. Taurus .40 cal PT 100 AFS Pistol, S/N SCN82998;
- k. Taurus PT 111 Pro 9mm pistol, S/N TCV93005;
- l. Sears Roebuck 20 Gauge Shotgun;

- m. Llama Especial .22 caliber pistol bearing serial no. 327200;
- n. Mossberg Model 88 12-gauge shotgun with an obliterated serial number;
- o. .30 caliber bolt-action rifle of unknown make, bearing serial no. 3184;
- p. 2006 BMW 325I, CLP 5SNX394;
- q. 2010 Nissan Versa, CLP 7LFR679; and
- r. 2005 Chevrolet Equinox, CLP 6RRD027.

9. Upon a conviction of the offenses alleged in Counts Two, Three, Four, and Five, the defendants,

DANIEL JIMENEZ,
a.k.a. "Guero,"
MANUEL LARA ANDRADE,
a.k.a. Juan Cuevas-Chavez,
a.k.a. Juan Gamino-Buenrostro,
a.k.a. "Tomas,"
a.k.a. "Viejo,"
a.k.a. "Viejito,"
a.k.a. Grandpa,
MANUEL GONZALEZ CHAVEZ,
a.k.a. Manuel Rodriguez Cobian,
a.k.a. Manuel Cobian,
a.k.a. Roberto Gonzalez Cobian,
a.k.a. Manuel Cobian Gonzalez,
a.k.a. Roberto Cobian Gonzalez,
a.k.a. Juan Alberto Nieto,
a.k.a. Roberto Cobian Gonzalez,
ISMAEL MENDOZA RODRIGUEZ,
a.k.a. "Michael,"
a.k.a. Jesus Sebastian Rivas,

shall, pursuant to 18 U.S.C. § 924(d), forfeit to the United States any firearm or ammunition involved in or used in any knowing violation of said offense. The property to be forfeited includes, but is not limited to, the following seized items:

- a. Ruger P89 9mm Pistol, S/N 304-16421;
- b. Glock 26 Pistol 9mm, S/N LPF146;
- c. AK-47 Rifle, S/N M5020449;
- d. Remington 30-06, 742 Woodmaster Rifle with scope, S/N 7054684;
- e. Marlin .22 Rifle Glenfield Model 60, S/N 18377705;

- f. Ruger P89 Handgun, S/N 309-24676;
- g. Taurus .40 cal PT 100 AFS Pistol, S/N SCN82998;
- h. Llama Especial .22 caliber pistol bearing serial no. 327200;
- i. Mossberg Model 88 12-gauge shotgun with an obliterated serial number; and
- j. .30 caliber bolt-action rifle of unknown make, bearing serial no. 3184.

10. Upon a conviction of the offenses alleged in Count Six through Sixty-One, the defendants,

CARLOS OLIVARES HERNANDEZ,
a.k.a. Carlos Olivares Contreras,
a.k.a. "Carlitos,"
a.k.a. "Green Eyes,"

shall, pursuant to 18 U.S.C. § 981(a)(1), 18 U.S.C. § 982(a)(1), and 26 U.S.C. § 2461(c), forfeit to the United States any property, real and personal, involved in said violations, and any property traceable to such property. The property to be forfeited includes, but is not limited to:

- a. \$138,206.25 in U.S. currency.

11. If, as a result of any act or omission of the defendants, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

any and all interest the defendants have in any other property (not to exceed the value of the above forfeitable property) shall be vested in the United States and forfeited to the United States.

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INDICTMENT

1 All in violation of 18 U.S.C. § 924(d), 18 U.S.C. § 981(a)(1), 18 U.S.C. § 982(a)(1), 21 U.S.C.
2 § 853, and 26 U.S.C. § 2461(c), and pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

3
4 DATED: 11/19/15

A TRUE BILL.


5 

6 FOREPERSON

7 BRIAN J. STRETCH
8 Acting United States Attorney

9  for

10 DAVID R. CALLAWAY
Criminal Chief, Criminal Division

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12 (Approved as to form: )

13 KATIE BURROUGHS MEDEARIS
Assistant United States Attorney

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INDICTMENT